

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE F05-0028--CR (RRB)  
 "USA V IAN LOUIS JEFFERSON"  
 DEF 1.1 JEFFERSON, IAN LOUIS

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable Terrance W. Hall, U.S. Magistrate Judge  
 Filed: 06/22/05  
 Closed: NO  
 No. of Defendants: 1  
 MJ Case Number:  
 AKA:  
 Location status: Other Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Mary Jane Haden  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3400  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: David A. Nesbett  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 JEFFERSON, IAN LOUIS

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:922(g)(1) and 924(a)(2) FELON IN POSSESSION OF FIREARMS (F)	Terminated
1 - 1 IND	2	21:841(a)(1) and 841(b)(1)(C) POSSESSION OF COCAINE WITH INTENT TO DISTRIBUTE (F)	Terminated
1 - 1 IND	3	18:924(d)(1) CRIMINAL FORFEITURE (F)	Terminated
13 - 1 IND	1-S	18:922(g)(1) and 924(a)(2) FELON IN POSSESSION OF FIREARMS (F)	Pending
13 - 1 IND	2-S	21:841(a)(1) and 841(b)(1)(C) POSSESSION OF COCAINE WITH INTENT TO DISTRIBUTE (F)	Pending

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13	-	1 IND	3-S	21:841(a)(1) and (b)(1)(C) POSSESSION OF MDMA WITH INTENT TO DISTRIBUTE (F)	Pending
13	-	1 IND	4-S	18:924(c)(1)(A) and (c)(1)(A)(ii) CARRY, BRANDISH and POSSESS FIREARMS DURING AND IN RELATION TO AND IN FURTHERANCE OF A DRUG TRAFFICKING CRIME (F)	Pending
13	-	1 IND	5-S	18:924(d)(1) CRIMINAL FORFEITURE (F)	Pending

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 No. of Defendants: 1

Document #	Filed	Docket text
NOTE - 1	06/22/05	[Re: DEF 1] Issued WOA.
1 - 1	06/22/05	[Re: DEF 1] PLF 1 Indictment.
2 - 1	06/22/05	[Re: DEF 1] JDR Grand Jury Minutes: WOA to be issued, Habeas ad pros to follow.
3 - 1	06/24/05	[Re: DEF 1] PLF 1 Petition for Writ of H/C Ad Prosequendum.
NOTE - 2	06/28/05	Issued: Writ of HC.
NOTE - 3	06/28/05	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines forwarded to USDJ chambers.
4 - 1	06/28/05	[Re: DEF 1] TWH Order for issuance of writ of HC Ad Pros.
5 - 1	06/28/05	[Re: DEF 1] TWH Minute Order setting arraignment for Wednesday June 29,2005 at 3:30 p.m. cc: USA, USM, FPO, Judge Beistline, Judge Hall.
6 - 1	06/29/05	DEF 1 Attorney Appearance of M.J. Haden (FPD).
7 - 1	06/29/05	[Re: DEF 1] PLF 1 Discovery conference certificate.
8 - 1	06/29/05	[Re: DEF 1] Financial Affidavit.
9 - 1	06/29/05	[Re: DEF 1] TWH Order regarding preparation for trial discovery due by 07/09/05, pretrial motions due by 07/19/05 cc: USA, USM, FPO, FPD, Judge Hall, Judge Beistline.
10 - 1	06/29/05	[Re: DEF 1] TWH Court Minutes [ECR: Tina Grothause] re: arraignment on indictment held 06/29/05, plea of NG to all counts, FPD appointed, defendant detained, discovery due by 07/09/05, pretrial motions due by 07/19/05, FPTC to be held 08/22/05, trial to begin 08/22/05 cc: USA, USM, FPO, FPD, Judge Hall, Judge Beistline.
11 - 1	07/05/05	[Re: DEF 1] RRB Minute Order setting TBJ on 8/22/05 @ 8:30 a.m. @ Fairbanks, AK & FPTC for 8/16/05 @ 8:30 a.m. @ Anchorage, AK. cc: USA, FPD, USM, USPO, MJ Hall, JC, Divisional Deputy
12 - 1	07/15/05	[Re: DEF 1] Return of WOA executed on 6/29/05.
12 - 2	07/18/05	[Re: DEF 1] Statistical Notice of Arrest; defendant arrested 6/29/05.
13 - 1	07/29/05	[Re: DEF 1] PLF 1 First Superseding Indictment.
14 - 1	07/29/05	[Re: DEF 1] MDJ Grand Jury Minutes.
15 - 1	08/02/05	[Re: DEF 1] TWH Minute Order setting arraignment for Thursday Aug 4,2005 at 10:00 a.m. in Fairbanks courtroom #2 cc: cns1, USM, FPO, MJ Hall

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16 - 1	08/04/05	[Re: DEF 1] TWH Court Minutes [ECR: Tina Grothause]. Arraignment on Superseding Indictment held 8-4-05. Pled not guilty to Cts. 1, 2, 3, 4, and 5 of the Superseding Indictment. Counsel advised of 8-22-05 trial date. Court and counsel heard re continuance of the trial. Court directed counsel and defendant to file a motion with Judge Beistline re this matter. cc: USA; USM; USPO; MJ Haden; Judge Beistline.
17 - 1	08/08/05	DEF 1 Unopposed motion on shortened time to continue trial.
18 - 1	08/10/05	DEF 1 motion to sever & seperately try count 1 w/att memo.
19 - 1	08/16/05	[Re: DEF 1] RRB Court Minutes [ECR: April Karper] re FPTC (held 8/16/05); granting motion Unopposed motion on shortened time to continue trial (17-1); TBJ set for 8/22/05 VACATED and reset to 10/11/05 in FBX, FPTC set for 10/4/05 at 1:15 p.m. in Anchorage; crt found excludable delay under 18 U.S.C. Section 3161(h)(8)(B)(iv); govt response to Mot to Sever & Seperately Try Ct 1 (dkt #18) due 8/23/05; all other mots due by 8/22/05, response due by 8/29/05; def det cont; cc: USA, FPD, USM, USPO, JC, MJ Hall.
20 - 1	08/16/05	[Re: DEF 1] RRB Order granting defendant's motion on shortened time to continue trial. Trial set for 8/22/05 is vacated and reset for 10/11/05 at 8:30 a.m. and the FPTC set 8/16/05 is vacated and reset for 10/4/05 at 1:15 p.m. cc: AUSA, FPD, USM, USPO, Jury Clerk, MJ Roberts
21 - 1	08/22/05	DEF 1 motion to require disclosure of 404(b) evidence.
22 - 1	08/25/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to sever & seperately try count 1 (18-1).
23 - 1	08/26/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to require disclosure of 404(b) evidence. (21-1).
24 - 1	09/07/05	[Re: DEF 1] TWH Order denying motion to require disclosure of 404(b) evidence (21-1).
25 - 1	09/08/05	Initial R&R re: DEF 1 motion to sever & seperately try count 1 w/att memo. (18-1). Objections due 09/16/05. Reply due 09/23/05. cc; Cooper, Haden, FPO, USM, Judge Beistline
26 - 1	09/08/05	[Re: DEF 1] TWH Minute Order that Dkt 25 shall be construed as an R & R and all objections and responses will be immediately forwarded to the trial judge for review and final determination. cc: USA; USM; USPO; MJ Haden; Judge Beistline
27 - 1	09/16/05	DEF 1 objection to R&R re: DEF 1 motion to sever & seperately try count 1 w/att memo (18-1).
28 - 1	09/19/05	[Re: DEF 1] PLF 1 Notice of substitution of counsel.
29 - 1	09/22/05	{SEALED}
30 - 1	09/26/05	[Re: DEF 1] RRB Minute Order this matter is set to begin 10/11/05. The parties are reminded that the trial will not likely proceed 10/12/05, but will continue on 10/13/05. cc: AUSA, FPD, USM, USPO

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31 - 1	09/26/05	{SEALED}
32 - 1	09/26/05	[Re: DEF 1] PLF 1 reply to objection to R&R re: DEF 1 motion to sever & seperately try count 1 (18-1).
33 - 1	09/28/05	[Re: DEF 1] RRB Order re: motion to sever & seperately try count 1 (18-1) as stated. cc: AUSA, FPD, MJ HALL
34 - 1	10/03/05	DEF 1 Notice of Intent to change plea and request to vacate trial of 10-11-05.
35 - 1	10/05/05	[Re: DEF 1] RRB Court Minutes [ECR: Robin Carter] Re: FPTC held 10/04/05; PCOP set for 10/21/05 at 9:00 a.m. in FBX; tbj set for 10/11/05 is vacated. cc: USA, FPD, USM, USPO, JC, FBX Clerk's Office
36 - 1	10/20/05	{SEALED}
37 - 1	10/21/05	{SEALED}
38 - 1	10/21/05	{SEALED}
39 - 1	10/24/05	{SEALED}